#### **MINUTES**

# REGULAR MEETING OF THE KENTUCKY BOARD OF CHIROPRACTIC

Friday, January 13, 2017 209 South Green Street Glasgow, KY

PRESENT: Mark Woodward, D.C., President

Frank Hideg, D.C., Vice-President Terri Byers-Abston, D.C., Secretary Rodney Casada, D.C., Member

Karalee P. Oldenkamp, D.C., Executive Director

M. Keith Poynter, Board General Counsel

ABSENT: Michael Seibert, D.C., Member

A quorum being present and after confirmation of proper notification of the Board meeting, the meeting was called to order by the President at 9:00 a.m. prevailing time.

### ITEM I: MINUTES

A motion was made by Dr. Abston, seconded by Dr. Casada and passed 4-0 to approve the minutes of the December 2, 2016 board meeting.

#### ITEM II: FINANCIAL REPORTS

A motion was made by Dr. Hideg, seconded by Dr. Casada and passed 4-0 to approve the financial report for December 2016.

# ITEM III: BOARD OFFICE REPORT

The Board reviewed the Board Office Report and a motion was made by Dr. Casada, seconded by Dr. Abston and passed 4-0 to maintain the same delegates and alternate delegates for both the NBCE and FCLB for 2017 as well as to continue membership with the FCLB for 2017. Board members discussed attendance at the NBCE Part IV Examinations and Test Committee meeting. A second motion was made by Dr. Hideg, seconded by Dr. Casada and passed 4-0 to approve the Board Office Report.

#### ITEM IV: LEGISLATIVE AND REGULATORY CHANGES

The Executive Director gave an update on the status of the regulation amendments currently in process. General Counsel attended the ARRS meeting in December where both amendments were passed. If they are not placed on the agenda for the February meetings of the House and Senate Health and Welfare committees, they will go into effect in February.

#### ITEM V: ADMINISTRATIVE CASE 14-006

Mediation for this case was successful on December 2, 2016 and this case is now closed. Continuing education for completion of the terms of the settlement agreement was reviewed and deemed not sufficient for the requirements of the settlement agreement.

#### ITEM VI: ADMINISTRATIVE CASE 14-027

This case is continued.

Page 2 MINUTES January 13, 2017

#### ITEM VII: ADMINISTRATIVE CASE 15-005

The Board reviewed the licensee's response and gave Board Counsel parameters for settlement, which if accepted shall close the case.

#### ITEM VIII: ADMINISTRATIVE CASE 15-021

Board Counsel discussed settlement parameters with the Board and a motion was made by Dr. Casada, seconded by Dr. Abston and passed 4-0 to authorize Board Counsel to settle this case with the surrender of the licensee's license.

#### ITEM IX: ADMINISTRATIVE CASE 15-036/16-006

Mediation for this case was successful on December 2, 2016 and this case is now closed.

## ITEM X: ADMINISTRATIVE CASE 15-037

The Board reviewed the licensee's response to the proposed agreed order. This case is continued pending the receipt of additional information.

#### ITEM XI: ADMINISTRATIVE CASE 16-005

This case is continued.

# ITEM XII: ADMINISTRATIVE CASE 16-007

Mediation for this case was successful on December 2, 2016 and this case is now closed.

#### ITEM XIII: ADMINISTRATIVE CASE 16-008

Mediation for this case was successful on December 2, 2016 and this case is now closed.

### ITEM XIV: ADMINISTRATIVE CASE 16-009

Additional information necessary for this case would not be released by Grange Insurance, so with insufficient evidence to prove violation of KRS 312, a motion was made by Dr. Abston, seconded by Dr. Hideg and passed 4-0 to dismiss this case.

#### ITEM XV: ADMINISTRATIVE CASE 16-010

Additional information necessary for this case would not be released by Grange Insurance, so with insufficient evidence to prove violation of KRS 312, a motion was made by Dr. Abston, seconded by Dr. Hideg and passed 4-0 to dismiss this case.

#### ITEM XVI: ADMINISTRATIVE CASE 16-016

The Board reviewed the counter offer proposed by the licensee. A motion was made by Dr. Casada, seconded by Dr. Hideg and passed 4-0 to refuse the counter offer and allow 30 days for acceptance of the standard agreed order which had been offered or if not accepted, have Board Counsel file an administrative complaint and schedule a hearing.

#### ITEM XVII: ADMINISTRATIVE CASE 16-018

Upon review of the complaint and the licensee's response, a motion was made by Dr. Casada, seconded by Dr. Abston and passed 4-0 to continue the case for additional investigation.

Page 3 MINUTES January 13, 2017

#### ITEM XVIII: ADMINISTRATIVE CASE 16-019

Upon review of the complaint and the licensee's response, a motion was made by Dr. Hideg, seconded by Dr. Woodward and passed 4-0 to dismiss this case since substantiating evidence was not provided.

ITEM XIX: LICENSE ACTIVATION

RE: JONATHAN TYSON, D.C.

The Board reviewed the license activation application and supporting documents from Dr. Tyson. A motion was made by Dr. Casada, seconded by Dr. Abston and passed 4-0 to activate Dr. Tyson's license upon receipt of his continuing education certificate.

ITEM XX: REVIEW LICENSE RENEWAL APPLICATION

RE: HAROLD ANDREW EICHORST, D.C.

The Board reviewed the renewal application and supporting documents from Dr. Eichorst. A motion was made by Dr. Abston, seconded by Dr. Casada and passed 4-0 to renew Dr. Eichorst's license and issue a case number for his court case which will be reviewed by the Board once final.

ITEM XXI: SET FUTURE MEETING DATES

The Board set a meeting for July 14, 2017.

ITEM XXII: TRAVEL AND PER DIEM

A motion was made by Dr. Woodward, seconded by Dr. Casada and passed 4-0 to approve the travel expenses and per diems relating to today's meeting.

ITEM XXIII: ADJOURNMENT

There being no further business to come before the Board, upon motion made by Dr. Abston, seconded by Dr. Casada and passed 4-0, the meeting was adjourned.

Respectfully submitted: ATTESTED:

Karalee P. Oldenkamp, D.C. Mark Woodward, D.C.

Executive Director President